

# ***Health Information Exchange Policy Board***

## ***Meeting Agenda***

*May 25, 2010*

*2:00 – 4:00pm*

### Meeting Location

Community Health Integrated Partnership  
802 Cromwell Park Drive  
Glen Burnie, MD 21061  
(410)-761-8100 ext. 215

#### **I. MEETING CALL TO ORDER – OPENING REMARKS (2:00pm)**

#### **II. MEETING MINUTES (2:05pm)**

- Approval of April 13, 2010 meeting minutes

#### **III. CRISP UPDATE (2:10pm)**

- Core Infrastructure Implementation
- Implementation Approach – Phase One
- Services included in the First Phase: Messaging & Query

#### **IV. POLICY DISCUSSION (2:20pm)**

- Policy implementation – Requirements for a Phased Approach
- Policy Development Sequence: General Policies, Participation policies, Technical Configuration Policies
- Policy Granularity
- Consent, Access, Authorization, Authentication, Audit
- Identification of Unique Policies for the Statewide HIE

#### **V. CLOSING REMARKS (3:55pm)**

- Next Policy Board meeting will be at the Anne Arundel Medical Center on Tuesday, July 13, 2010 at Anne Arundel Health Sciences Pavilion, Health Sciences Institute on the 7<sup>th</sup> Floor at 2000 Medical Parkway, Annapolis, MD 21401.